



Office of the Fire Commissioners  
Thompsonville Fire District 2  
Enfield, Connecticut

June 16, 2014

Mrs. Suzanne Olechnicki  
Town Clerk  
820 Enfield Street  
Enfield, CT 06082

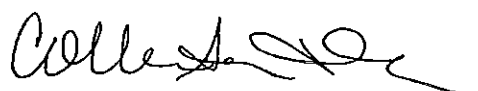
Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held in the Council Chambers, Enfield Town Hall, 820 Enfield Street, on Wednesday, June 18th, 2014 at 7:00 pm. Agenda is as follows:

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval and Signing of Invoices/Bills
- 4) Approval of Minutes from April 9 regular meeting, May 14 regular meeting, May 15 annual meeting, May 21 special meeting, May 29 special meeting and June 11 regular meeting
- 5) Treasurer /Secretary's Report
- 6) Chief's Report
- 7) Fire Marshall's Report
- 8) Public Communications
- 9) Commissioners' Communications re: Public Communications
- 10) Old Business:
  - a) Chapter 105
  - b) Charter Committee
  - c) Building-Construction Committee
  - d) Citizen's Audit Committee and/or Forensic Audit
  - e) 175<sup>th</sup> Anniversary Celebrations
  - f) Torchlight Parade
  - g) Groundbreaking/Topping Off Ceremony
- 11) New Business: Ring Down Line
- 12) Public Communications
- 13) Commissioners' Communications re: Public Communications
- 14) Executive Session:
  - a) Personnel Issues
  - b) Pending Claims and Litigation: CGS 7-433c Heart and Hypertension
- 15) Possible action regarding Executive Session
- 16) Adjourn

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Colleen Ann Reidy, Chairman B.O.C.